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MINUTES OF THE MEETING OF THE EXECUTIVE BOARD OF THE INSTITUTE, HELD IN INDIANAPOLIS, SEPTEMBER 18, 1920.

A meeting of the Executive Board of the Institute was called to order in the Claypole Hotel at 11 o'clock on September 18, 1920. There were present the following:

President Hugo Pam
Professor Robert W. Millar
Professor Herbert Harley
Mr. Burdette Lewis
Judge Edward Lindsey
Hon. Quincy A. Meyers
Dr. F. Emory Lyon
Dr. Herman M. Adler
Mr. Amos W. Butler
Col. Henry Barrett Chamberlin
Robert H. Gault

The first matter of business was the consideration of a meeting place for a year hence. Dr. John R. Oliver of Baltimore presented the advantages of Baltimore as a meeting place. Professor Herbert Harley spoke of the advantages of Detroit. Others spoke of the desirability of meeting in Chicago. After some discussion a motion was duly made and seconded, and it was ordered that this question be held over until the next meeting of the Board, which will take place within the month of October in Chicago.

Consideration was then given to the resolutions adopted at the recent joint conference of the American Association of Public Officials and the National Conference for the Education of Backward, Truant, Delinquent and Dependent Children, and after prolonged discussion, on motion duly made and seconded, it was ordered that this matter be referred to a committee of lawyers, who should meet and reach a decision upon the question involved. The resolution referred to follows:

"WHEREAS, It has been held in several states that the courts are not vested with sufficient power to authorize them to commit for institutional care and treatment persons adjudged in danger of becoming insane, nor of such authority in the cases of feeble-minded persons, epileptics, and other mentally unstable; and

"WHEREAS, Court action taken in accordance with such decisions seri-

ously interferes in many cases with the necessary care and treatment of persons suffering from such afflictions; be it

"*Resolved,* That the American Bar Association and the American Institute of Criminal Law and Criminology be and they are hereby requested to take cognizance of this situation, investigate and report thereon, and if in the judgment of the members of such bodies who are constitutional lawyers the necessary power cannot be obtained without the amendment of the Constitution of the United States, the said Bar Association and the American Institute are requested to draft a form of amendment which, if finally adopted, will authorize our courts to assume jurisdiction over such afflicted persons when deemed necessary for their protection and benefit or for the public welfare."

The committee appointed to study the foregoing resolution and to report at the next meeting of the Executive Board is as follows:

Judge Hugo Pam, *ex officio.*
Judge Quincy A. Meyers, Indianapolis.
Professor Edwin R. Keedy, University of Pennsylvania.
Judge Edward Lindsey, Warren, Pennsylvania.
Mr. Burdette Lewis, Trenton, New Jersey.
Professor Robert W. Millar, Northwestern University.
Professor Herbert Harley, Northwestern University.

The president, on motion duly made and seconded, appointed the following committee to draw up appropriate resolutions relating to the life and work of our late colleague and former president, the Honorable John B. Winslow of the Supreme Court of Wisconsin:

Hon. Quincey A. Meyers, Indianapolis.
Professor Robert W. Millar, Northwestern University.

The Secretary was instructed to transmit a copy of the report of this Committee on Resolutions to the family of Judge Winslow, to the Supreme Court of the State of Wisconsin, and to publish the same in the JOURNAL OF CRIMINAL LAW AND CRIMINOLOGY.

There being no further business, the meeting adjourned.

MEMORIAL

John Bradley Winslow was born in Livingston County, New York, Oct. 4, 1851, and died July 12, 1920. His family early removed to Racine, Wisconsin. He became Judge of the First District of Wisconsin in 1884 and served upon that bench until 1891, when he became Justice of the Supreme Court of Wisconsin and continued in that service until his death. Since May, 1894, he served as Chief Justice of that court. He was the third president of this institute, vitally interested in its purposes and efficient in advancing its interests. He